

Approved Minutes March 20, 2017 Selectmen's Meeting **Motions

Selectmen Steve Bennett, Brian Jones, Fire Chief Jim Waterman, Treasurer Erna Keller, Town Clerk Cindy Abbott, Secretary Sallyann Hadyniak, Meredith Coffin, Hilary and Tom Fleming,

Call to Order: Selectmen Ron Price called the meeting to order at 6:00 p.m. Those in attendance were:

****Minutes:** Steve made a motion to accept the minutes of March 13 as amended and to be placed on file. Second by "Brian, all in favor.

****Treasurer's Report:** Ron made a motion to approve the Payroll Warrant this week in the amount of \$2,975.02, and the A/P warrant in the amount of \$4,411.14. Steve second the motion, all in favor. The checkbook balance is \$270,346.62.

****Ron made a motion to spend \$140.00 for bookshelves for Cindy's office and Brian seconded it.**

Fire Chief: Jim reported they ran out of oil in the firehouse. Ron will call first thing in the morning. Jim presented to the Board the Emergency Action for the Dam, (to be signed by them) and then given to Cindy. Ron made a motion to sign the documents and it was seconded by Brian. Everything was updated. A report was given regarding a truck that a bid was submitted on a 1987 Ford truck which has 14,000 miles. Bids will be opened on April 4. Brian will share the code for the fire house with the Selectmen. It will be placed on file and under lock and key.

Solid Waste Management: Meredith Coffin and the Board of Selectmen held a long discussion regarding MRC and PERC. The contract between the town and MRC must be signed before April 1. Steve would like to see our Attorney Bill Kelly at our next meeting.

****The signing of the Municipal Certificate of Attorney was also discussed. Brian made a motion to have Bill Kelly attend our next meeting on Monday, March 27 starting at 7:00 P.M. and to get his opinion regarding the contract between the town and MRC. The meeting is open to the public. Ron second the motion, all in favor.**

Treasurer & Clerk: Erna discussed foreclosures. Brian made a motion to foreclose on two properties and Ron second the motion. All were in favor. One foreclosure is for the property and one is for land. A motion was made by Brian and second by Steve for Erna to send out the foreclosure letters

Steve reported that all the protection on the computers were completed by Ryan Ransom Ware was installed also.

Cindy gave the Board information reports called Recent Summary

Report 2016 and 2017 is balanced and 2014 & 2015 outstanding taxes. (Partial list)

** Ron made a motion to appoint all the officials on the first page, Brian seconds the motion, all in favor. All one year terms.

**Ron made a motion to appoint Addison Chase and Frances Walker to the Appeals Board, Brian seconds the motion. All in favor. Ron made a motion to appoint Doug Van Horn 3 year term, Tim Biggs 2 year term, Kenny Overlock 1 year term Budget Committee. All in favor

Rec. Comm. Cindy, Erna, Sallyann and Marilyn Brian made a motion all in favor.

Ron called for permission to attend the DOT Surplus Sale (DOT Equipment) in their yard and asked for a total of \$500.00 to purchase a sandblaster. Brian made a motion to spend up to &750.00 in case there was something else to buy. Steve second the motion, All in favor.

Ron called for ex session for legal Consultation 1 MRSA 405 (6) A They went in at 8:34 and came out 9:00 p.m. No decision was made. A motion was made to adjourn the meeting at 9:05 p.m. All in favor.

Respectfully submitted

Sallyann Hadyniak Secretary